Camas Commissioners Meeting Minutes June 21, 2021

The meeting was called to order at 9:05 am by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Clerk Katherine Rablin and Prosecuting Attorney Jim Thomas.

The Board reviewed the Agenda. Commissioner Colter made a motion to approve the agenda as posted, seconded by Commissioner Ralph, unanimous.

The June 14, 2021 Commissioner meeting minutes were reviewed. Commissioner Ralph made a motion to accept the minutes as corrected, seconded by Commissioner Colter, unanimous.

Broadband upgrade, grants/agreements and City of Fairfield's broadband upgrade were discussed.

Resolution 198, amending the FLUM was discussed.

REDS/SIED (Rural Economic Development Services/Southern Idaho Economic Development) commitment letter was discussed. Board agreed to continue discussion on June 28, 2021.

Camas County Agent Cindy Kinder, Representative of the Idaho University Extension office, also 4H for Camas County presented her budget. Bronwyn Reagan was introduced as the new 4H intern for Camas County.

Probation Officer Jeff Kreyssig and Judge Dan Dolan attended to discuss the Probation Department. POST extension letter waiver was requested for signature. Commissioner Ralph will create a letter for POST waiver request. Memorandum of Agreement to support CBAS and SUDS programs, was discussed and presented for signature. Commissioner Colter made a motion to sign the Memorandum, seconded by Commissioner Ralph, unanimous.

Planning & Zoning Administrator Ben Russell presented two bids to repair the Camas County Courthouse Annex. The Board of Commissioners requested time line for repairs to be complete and warranty details.

Meeting recessed 12:05 PM.

The Board reconvened at 1:05 PM.

Administrative District Court Judge Eric Wildman, Trial Court Administrator Shelli Tubbs and Judge Dan Dolan presented FY2022 Budget requests.

Jerry Nelson representing the Camas County Community Center attended to request FY2022 Budget.

Motion was made by Commissioner Colter to go into Executive Session per Idaho Code 74-206(f) for pending litigation, seconded by Commissioner Ralph, unanimous.

Board went in at 2:06 PM.

Board came out at 2:25 PM.

Discussion regarding Resolution 198 continued. Commissioner Kramer read aloud the Resolution for the record. There was a typo on the word County in paragraph 6. Commissioner Colter made a motion to adopt and sign the Resolution 198, seconded by Commissioner Ralph, unanimous.

Meeting Adjourned 2:45 PM.

Travis Kramer, Chairman

Katherine Rablin, Clerk